

Health Department Report/Requests for Board Action

Sangamon County Health Department Director, Jim Stone, was in attendance and discussed various issues such as moving into Menard Medical Center and tentative dates for the open house in September. Mr. Stone also discussed the upcoming flu clinics.

Sunny Acres/Heritage Operations Report/Requests for Board Action

Dianne Cochran, Sunny Acres Nursing Home Administrator, along with Marge Oblinger, were in attendance and presented the current census for review and discussion. Ms. Cochran also discussed two residents that were involuntarily discharged due to State mandates, septic issues that are occurring in Sunny Acres, and the Paid Time Off Program for employees.

Sheriff's Report/Request for Board Action

Rod Harrison, County Sheriff was in attendance and discussed issues within his office such as, the courthouse window project, entryway painting, and the city project and how it is affecting the courthouse area.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Ratliff Bauser was in attendance and presented monthly financial reports for review and discussion. There was also a brief discussion on the upcoming Sunny Acres Roof Project and the payment process.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and updated the Board on her office projects and presented a Menard County Trustee deed for signature along with a liquor license for approval. Commissioner Cummings moved to approve the liquor license for Theatre in the Park. Commissioner Anderson seconded the motion. The motion carried unanimously.

State's Attorney Report/Requests for Board Action

State's Attorney Kevin Tippey provided an overview of his office. There were lengthy discussions regarding the parcel near the new EMS building, as well as the charitable trust.

EMS/EMA Report/Requests for Board Action

County Coordinator Dara Worthington handed out the EMS financial reports and Mike Burg reviewed the reports. Mr. Burg also updated the Board on the current status of the work completed on the new EMS Building.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and presented Health Department bills for review and payment. She also informed the Board she is currently working on Allscripts record storage.

Commissioner Whitcomb moved to approve the Health Department bills for payment. Commissioner Fore seconded the motion. The motion carried unanimously.

Coordinator Worthington went over issues related to her office which included; Sangamon County Regional Office of Education bill, Bureau of Labor statistics report, EMS building project bids, Rescue Squad deed, courthouse phone system, and the county budget progress. There was also a lengthy discussion on the current health insurance plan for Menard County.

It was the consensus of the Board to give a 2% raise to non-union county employees for the upcoming Fiscal Year 2016 Budget.

Individual Board Members - Report/Requests for Board Action

Commissioner Lott informed the Board that Zoning Administrator, Brian Hollenkamp has been asked to attend the upcoming 911 meeting.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 8:02 p.m. Commissioner Anderson seconded the motion. The motion carried unanimously.